

In Attendance:

Subcommittee Members:

Matt Mullenbach, Bill Powell, Brian Schmidt, Amy Verbeten, Joanne Labelle, Lauren Wendt,
Matt Lucia, Wade Kaufman, Tom Arden, Julianna Eby

County Staff: Angie Rutherford

Consultant Team: Jennifer Zung

Subcommittee Members Absent: Linsey Hayes, Jennifer Dustin

- Meeting began at 5 pm
- Angie asked for volunteers for the Rural Living workshop on August 13th
- Tom Arden made the first motion to approve the minutes from meeting #3, Brian Schmidt made a second motion, the minutes were approved as is

Part 1 – Vision Document Draft 2 review

- Vision statement was left as is
- Within Guiding principles the following changes/additions were made

Bullet # 1 – Enhance and preserve access to public lands and recognize the need to accommodate different user groups in a way that minimizes user conflict and area damage

Bullet #5 – Recognize, respect, and/or mitigate natural hazards, including but not limited to flooding, earthquakes, landslides, radon, and fires

Add bullet – Recognize that tourism is a fundamental component of our economy and is dependent on healthy natural resources

- Within Benefits the following changes/additions were made

Bullet #3 – eliminate

Add bullet – Minimizes (mitigates) detrimental effects of special hazards and their inherent risks

- Within opportunities the following changes/additions were made

Bullet #3 – Maintain existing public land access and work to create new access (e.g. winter travel plan)

Bullet #4 – Create new and sustainable funding options and incentives to protect our open space, rural lands and natural resources (e.g. recreation district)

Add bullet – Create and sustain economic development through promotion of recreational opportunities and natural resources

- The following changes were made to the map illustrating the vision
 - Get rid of the recreational hub at fox creek east
 - Add river access symbols at fox creek, bates bridge, and harrops bridge
 - Photos chosen for the map were; moose, fishing, and skiing

Part II – Preliminary Constraints Brainstorming

- Add flood area/zone to map (level 1, 2 or 3 depending on severity)
- Add wildfire as level 2
- Add seismic/landslide data (level dependant on severity)

- Add public land access through private property as level 2 (current mapped access and historically used access)
- Add irrigation district easement and source water protection area as level 2
- Add wetlands as level 2

Part III – Background information

- Get a list of experts to interview in various natural resources and recreation areas to assist with LLUPA requirements. The following subcommittee members were assigned to the following topics;
 - Brian Schmidt – Climate
 - Matt Mullenbach –Geology
 - Amy Verbeten – Hydrology
 - Wade Kaufman – Vegetation
 - Lauren Wendt – Wildlife and Fisheries
 - Joanne LaBelle – TVTAP, USFS

Next Steps

- Community vision workshop, August 25th at 5:30 pm
- Next subcommittee meeting will be the week of October 3rd, bring background information for assigned topics

Meeting ended at approximately 6:30 pm